

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Wednesday, July 5, 2017

4:30 PM

Closed Session

City Council Chambers

City Council Adjourned Regular Meeting

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

A. CALL MEETING TO ORDER

At 4:30 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN
CLOSED SESSION**

City Attorney Quinn Barrow announced the following Closed Session.

**I. CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(d)(4))**

**Based on existing facts and circumstances, the legislative body of
the local agency has decided to initiate or is deciding whether to
initiate litigation regarding recent road modifications in Los Angeles
including Playa Del Rey, Mar Vista and Playa Vista.**

Number of Cases: 1

**II. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

City Designated Representative: City Manager Mark Danaj

Employee Organization:

Manhattan Beach Firefighters' Association

Manhattan Beach Mid-Management Employees' Association

F. RECESS INTO CLOSED SESSION

*At 5:34 PM, Mayor Lesser announced that City Council would recess into
Closed Session.*

G. RECONVENE INTO OPEN SESSION

At 6:00 PM the City Council reconvened into Open Session with all Councilmembers present.

Mayor Lesser announced that the meeting would be continued to 8:00 PM.

At 7:29 PM Mayor Lesser continued the City Council Adjourned Regular Meeting - Closed Session.

At 7:30 PM a second opportunity was given to speak on the closed session items.

Mayor Lesser opened the floor to public comment.

Seeing no requests to speak, Mayor Lesser closed the floor to public comment.

At 7:31 PM City Council recessed into Closed Session.

At 8:15 PM City Council reconvened with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that on Item 1, the City Council, by 5-0 voted, directed the City Attorney to initiate litigation, City Council gave further direction regarding the other two items on the Closed Session Agenda.

I. ADJOURNMENT

At 8:15 PM the City Council adjourned the Closed Session and Regular Meeting of July 5, 2017.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk